

AGENDA - COUNCIL MEETING - TUESDAY - JULY 11, 2006 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS
with notes of action taken

MOTIONS 2006-0629 to 2006-0642
ORDINANCES – 2006-0767 to 2006-0774
RESOLUTION – None

2006-0628-1

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Brown

1:30 P. M. - ROLL CALL

ADOPT MINUTES OF PREVIOUS MEETING

2:00 P. M. - PUBLIC SPEAKERS - Pursuant to City Council Rule 8, City Council will hear from members of the public; the names and subject matters of persons who had requested to speak at the time of posting of this Agenda are attached; the names and subject matters of persons who subsequently request to speak may be obtained in the City Secretary's Office

Motion 2006-0629 – Procedural motion
Motion 2006-0630 – Procedural motion
Motion 2006-0631 – Procedural motion
Motion 2006-0632 – Procedural motion

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - JULY 12, 2006 - 9:00 A. M.

DESCRIPTIONS OR CAPTIONS OF AGENDA ITEMS WILL BE READ BY THE
CITY SECRETARY PRIOR TO COMMENCEMENT

HEARING - 9:00 A.M.

1. Motion 2006-0636 – Close hearing

City Council will conduct a hearing regarding the Juvenile Curfew Ordinance (Ch. 28, Art. V, City of Houston Code of Ordinances) to determine whether the Curfew Ordinance should be modified. Copies of the Curfew Ordinance and data provided by the Houston Police Department are available for inspection in the Office of the City Secretary.

To reserve time to appear and testify call the Office of the City Secretary (713) 247-1840 prior to the commencement of the hearing. Alternatively written comments may be submitted to the Office of the City Secretary.

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 2 through 22

ACCEPT WORK - NUMBERS 2 and 3

2. Council Member Garcia tagged

RECOMMENDATION from Director Building Services Department for approval of final contract amount of \$1,587,255.00 and acceptance of work on contract with **STEWART BUILDERS, LTD.**, for Parks Master Plan - Bid Package No. 5 Settegast Park and Swiney Park, GFS F-504B-13-3 and F-0507-00-3 - 04.98% over the original contract amount - **DISTRICTS B - JOHNSON and H - GARCIA**

3. Motion 2006-0640

RECOMMENDATION from Director Building Services Department for approval of final contract amount of \$86,832.42 and acceptance of work on contract with **FOUR SEASONS DEVELOPMENT CO., INC** for Parks Master Plan - Forest West Park Renovations, GFS F-504C-01-3 - 02.91% over the original contract amount - **DISTRICT A - LAWRENCE**

PROPERTY - NUMBER 4

4. Motion 2006-0637

RECOMMENDATION from Director Department of Public Works & Engineering to purchase Parcel AY3-473, located at 5353 DeSoto Street along West White Oak Bayou, owned by Oakbrook Gardens, Ltd., a Texas limited partnership, Dinesh Shukla, President, for the **WEST WHITE OAK BAYOU HIKE AND BIKE TRAIL EXTENSION PROJECT** from Pinemont to Victory, CIP N-0420-24-2 - **DISTRICT B - JOHNSON**

PURCHASING AND TABULATION OF BIDS - NUMBERS 5 and 6

5. Motion 2006-0638

GT DISTRIBUTORS, INC - \$364,499.76, **BAILEY'S HOUSE OF GUNS, INC** - \$85,308.39 and **C & G POLICE SUPPLY, d/b/a C & G WHOLESALE** - \$62,457.15 for Ammunition, Accessories and Supplies for Various Departments - General and Asset Forfeiture Funds

6. Motion 2006-0639

AMEND MOTION #2003-1394, 11/19/03, TO EXTEND expiration date from November 19, 2006 to November 18, 2008, for Auto GM Car/Truck, OEM Replacement Parts and Repair Contract for Various Departments, awarded to **DAVIS CHEVROLET, INC**

ORDINANCES - NUMBERS 7 through 22

7. Ordinance 2006-0770

ORDINANCE establishing the north and south sides of the 2300 block of Swift Boulevard within the City of Houston as a special minimum lot size requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - CLUTTERBUCK**

8. Ordinance 2006-0772

ORDINANCE approving and authorizing Lease Agreement between the City of Houston and **ABCO LEASING, LLC**, for certain premises at William P. Hobby Airport - Revenue - **DISTRICT I - ALVARADO**

9. Council Member Sekula-Gibbs tagged

ORDINANCE approving and authorizing Amendment No. 1 to Lease Agreement between the City of Houston and **TRAMMELL CROW COMPANY IAH INTERNATIONAL AIR CARGOCENTRE II, L.P.** for certain premises at George Bush Intercontinental Airport/Houston - Revenue - **DISTRICT B - JOHNSON**

ORDINANCES - continued

Motion 2006-0634 – Suspend rules to consider Item 10 out of order

10. Ordinance 2006-0768

ORDINANCE approving and authorizing contract between the City of Houston and **GREATER HOUSTON PARTNERSHIP** for Professional Services; providing a maximum contract amount 1 Year - \$762,200.00 - Enterprise Funds

Motion 2006-0635 – Suspend rules to consider Item 11 out of order

11. Ordinance 2006-0769

ORDINANCE approving and authorizing contract between the City and **C. H. WILKINSON PHYSICIAN NETWORK, d/b/a CHRISTUS MEDICAL GROUP** for Health Care Services in Southwest Houston; providing a maximum contract amount - 4 Years, 6 months - \$4,050,000.00 General Fund

Motion 2006-0633 – Suspend rules to consider Item 12 out of order

12. Ordinance 2006-0767

ORDINANCE approving and authorizing agreement between the City of Houston and **MULTICULTURAL EDUCATION AND COUNSELING THROUGH THE ARTS**, to provide \$500,000.00 in Community Development Block Grant Funds for Assistance with the Renovation of a facility located at 1900 Kane Street, Houston, Texas, formerly known as the Dow School Building - **DISTRICT H - GARCIA**

13. Ordinance 2006-0773

ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **JUSTEX SYSTEMS, INC** for Assessment Center Process (Rank of Police Lieutenant) for the Houston Police Department

14. Not Received-Not Considered

ORDINANCE approving and authorizing Professional Artist Services Agreement between the City of Houston and **ELENA CUSI WORTHAM** for design and creation of a work of art to be sited at the Ronald E. McNair Police Station; accepting the artwork into the City's permanent art collection \$48,600.00 - Police Department Civic Art Fund - **DISTRICT I - ALVARADO**

15. Not Received-Not Considered

ORDINANCE approving and authorizing interlocal agreement between the City of Houston and **HARRIS COUNTY TOLL ROAD AUTHORITY (HCTRA)** for Park Row Road between Eldridge Parkway and State Highway 6, GFS N-0723-02-2 (SB9090) - **DISTRICT A - LAWRENCE**

16. Not Received-Not Considered

ORDINANCE approving and authorizing Utility Functions and Services Allocation Agreement between the City of Houston and **BGM LAND INVESTMENTS, LTD.** on behalf of proposed Harris County Municipal Utility District No. 439 - **DISTRICT B - JOHNSON**

17. Not Received-Not Considered

ORDINANCE awarding construction contract to **BIG STATE, EXCAVATION, INC** for Water, Sanitary Sewer and Storm Drainage Systems to serve Section One of the Wayside Village Subdivision, approving and authorizing an assignment of the construction contract to the **WOODMERE DEVELOPMENT COMPANY**, CIP S-0800-H1-3 & R-0800-H1-3 (DPC-095) **DISTRICT B - JOHNSON**

ORDINANCES - continued

18. Not Received-Not Considered

ORDINANCE appropriating \$117,454.37 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Developer Participation Contract between the City of Houston and **WOODMERE DEVELOPMENT COMPANY, LTD.** for Construction of Water and Sanitary Sewer lines to serve development on Wayside Drive, CIP S-0802-38-3 & R-0802-40-3 - **DISTRICT B - JOHNSON**

19. Ordinance 2006-0771

ORDINANCE amending Ordinance No. 2005-699, which awarded a contract to **GREYSTAR EIG, LP** for Kingwood Wastewater Treatment Plant Improvements to correct the engineering services contract number, GFS R-1000-03-3 (WW4864-01) - **DISTRICT E - WISEMAN**

20. Ordinance 2006-0766 – Passed second reading

ORDINANCE No. 2006-766, passed first reading July 5, 2006

ORDINANCE granting to **UNITED WASTE SERVICES, INC, a Texas corporation**, the right, privilege and franchise to collect, haul and transport Solid Waste and Industrial Waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **SECOND READING**

21. Ordinance 2006-0755 – Passed second reading

ORDINANCE No. 2006-755, passed first reading July 5, 2006

ORDINANCE granting to **SURE DISPOSAL SERVICES, INC a Texas corporation**, the right, privilege and franchise to collect, haul and transport Solid Waste and Industrial Waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **SECOND READING**

22. Ordinance 2006-0756 – Passed second reading

ORDINANCE No. 2006-756, passed first reading July 5, 2006

ORDINANCE granting to **QUICK SILVER HAULING, LLC, a Texas corporation**, the right, privilege and franchise to collect, haul and transport Solid Waste and Industrial Waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **SECOND READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 22 through 25

23. Motion 2006-0641 – Refer back to the Administration

ORDINANCE approving and authorizing the submittal of an application to the **U. S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, CENTERS FOR DISEASE CONTROL** for Network Implementation of the National Environmental Public Health Tracking Program (The "Grant"); declaring the City's eligibility for such grant; authorizing the Director of the Health and Human Services Department to act as the City's representative in the application process; authorizing the Director of Health and Human Services Department to accept the grant and the grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant - \$3,800,000.00 - Grant Fund - **TAGGED BY COUNCIL MEMBER SEKULA-GIBBS**

This was Item 17 on Agenda of July 5, 2006

MATTERS HELD - continued

24. Motion 2006-0642 – Postpone to next Council Meeting on 7/26/06

ORDINANCE approving and authorizing compromise and settlement agreement with **ADVENTURES IN BIRDS & PETS, INC** and **BETTY JEAN JORDAN** to settle a lawsuit and appropriating \$65,000.00 out of Water & Sewer System Consolidated Construction Fund No. 755, which lawsuit arose out of activities financed by the Fund

TAGGED BY COUNCIL MEMBER LAWRENCE

This was Item 21 on Agenda of July 5, 2006

25. Ordinance 2006-0774

ORDINANCE amending Ordinance No. 2004-0495 to increase the maximum contract amount to Contract C56063 between the City of Houston and **ARCH WIRELESS OPERATING COMPANY, INC** for Pager Rental Services for Various Departments - \$143,429.16 - General, Enterprise, Grant and Other Funds - **POSTPONED BY MOTION #2006-628, 7/5/06**

This was Item 33 on Agenda of July 5, 2006

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Lawrence first

ALL ORDINANCES ARE TO BE CONSIDERED ON AN EMERGENCY BASIS AND TO BE PASSED ON ONE READING UNLESS OTHERWISE NOTED, ARTICLE VII, SECTION 7, CITY CHARTER

NOTE - WHENEVER ANY AGENDA ITEM, WHETHER OR NOT ON THE CONSENT AGENDA, IS NOT READY FOR COUNCIL ACTION AT THE TIME IT IS REACHED ON THE AGENDA, THAT ITEM SHALL BE PLACED AT THE END OF THE AGENDA FOR ACTION BY COUNCIL WHEN ALL OTHER AGENDA ITEMS HAVE BEEN CONSIDERED

CITY COUNCIL RESERVES THE RIGHT TO TAKE UP AGENDA ITEMS OUT OF THE ORDER IN WHICH THEY ARE POSTED IN THIS AGENDA. ALSO, AN ITEM THAT HAS BEEN TAGGED UNDER CITY COUNCIL RULE 4 (HOUSTON CITY CODE §2-2) OR DELAYED TO ANOTHER DAY MAY BE NEVERTHELESS CONSIDERED LATER AT THE SAME CITY COUNCIL MEETING

7/11/2006 – All Present

7/12/2006 – All Present